

APPROVED BY THE STARK
COUNTY COMMISSIONERS

BERNABEI: _____

CREIGHTON: _____

REGULA: _____

CLERK: _____

DATE APPROVED: _____

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: FRIDAY, DECEMBER 13, 2013

SUBJECT: SPECIAL MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
MARSHA CIMADEVILLA, PERSONNEL MANAGER**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 11:00 AM.

Recite – Pledge of Allegiance

Marsha Cimadevilla:

Resolution:

Commissioners:

To fix the amount of and authorize execution of approval of the Sheriff's Bonds.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Commissioners:

Cancellation of previous bonds for Sheriff George Maier with Western Surety Company No. 61588685; 61588695 and 61588672 all dated February 7, 2013.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 11:06 AM

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners